

# INDIANA DEPARTMENT OF CHILD SERVICES TITLE IV-D POLICY MANUAL

Chapter 16: Intergovernmental
Case Processing
Section 3: Jurisdiction Over NonResident

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## **BACKGROUND**

Certain minimal contacts, set forth by provisions in the Uniform Interstate Family Support Act (UIFSA), are required to establish a basis for personal jurisdiction. When the Indiana court has jurisdiction over non-residents pursuant to provisions of UIFSA, the court is able to receive evidence and issue an order that is binding over non-residents.<sup>1</sup> Because of this authority, proceedings can be initiated and held in Indiana even though all the parties are not in Indiana.

The Title IV-D agency in Indiana also has the authority to transfer and initiate a petition to a responding agency for establishment when the requisite minimal contacts do not exist in Indiana.<sup>2</sup>

### **POLICY**

The Title IV-D Prosecutor may exercise jurisdiction over a non-resident if:

- 1. The individual is personally served in Indiana;<sup>3</sup>
- 2. The individual submits to the jurisdiction of Indiana by:
  - a. Consent in a record;
  - b. Entering a general appearance; or
  - c. Filing a responsive document that has the effect of waiving any contest to personal jurisdiction;<sup>4</sup>
- 3. The individual resided with the child in Indiana;<sup>5</sup>
- 4. The individual resided in Indiana and provided prenatal expenses or support for the child;<sup>6</sup>
- The child resides in Indiana as a result of acts or directives of the individual;<sup>7</sup>
- 6. The individual engaged in sexual intercourse in Indiana and the child may have been conceived by that act of intercourse;<sup>8</sup>
- 7. The individual asserted paternity/parentage in the putative father registry; or
- 8. There is any other basis consistent with the constitutions of Indiana and the United States for the exercise of personal jurisdiction.<sup>10</sup>

<sup>2</sup> IC 31-18.5-3-1(b)

<sup>3</sup> IC 31-18.5-2-1(a)(1)

<sup>4</sup> IC 31-18.5-2-1(a)(2)

<sup>5</sup> IC 31-18.5-2-1(a)(3)

<sup>6</sup> IC 31-18.5-2-1(a)(4)

<sup>7</sup> IC 31-18.5-2-1(a)(5)

8 IC 31-18.5-2-1(a)(6)

<sup>9</sup> IC 31-18.5-2-1(a)(7)

<sup>10</sup> IC 31-18-2-1(a)(8)

<sup>&</sup>lt;sup>1</sup> IC 31-18.5-3-16

If the Title IV-D Prosecutor elects not, or is unable, to exercise jurisdiction over a non-resident, a UIFSA action shall be initiated to a tribunal with jurisdiction.<sup>11</sup>

# **REFERENCES**

- IC 31-18.5-2-1: Personal jurisdiction over nonresident
- IC 31-18.5-3-1: Proceedings; filing petition
- IC 31-18.5-3-16: Special rules of evidence and procedure
- IC 31-18.5-2-2: Duration of personal jurisdiction
- IC 31-18.5-6-11: Modification of child support order of another state
- IC 31-18.5-6-15: Jurisdiction to modify child support order of foreign country
- 45 C.F.R. § 303.7: Provision of services in intergovernmental IV-D case

## **PROCEDURE**

The Title IV-D Prosecutor evaluates the case to see if there is a basis to exert jurisdiction over a non-resident and, if so, assert the basis in the petition to establish, enforce, or modify a support order or determine parentage of a child.<sup>12</sup>

### **FORMS AND TOOLS**

N/A

# FREQUENTLY ASKED QUESTIONS

N/A

### RELATED INFORMATION

N/A

<sup>&</sup>lt;sup>11</sup> 45 C.F.R. § 303.7(c)(4)(ii)

<sup>&</sup>lt;sup>12</sup> IC 31-18.5-2-1(a); IC 31-18.5-6-11(a); IC 31-18.5-6-15(a)